## AN ORDINANCE 96727

**AUTHORIZING THE EXECUTION OF A MANAGEMENT** CONTRACT WITH THE **CARVER SERVICES** DEVELOPMENT BOARD (CDB) IN THE AMOUNT OF \$63,000,00 FOR THE PURPOSE OF ESTABLISHING A FRAMEWORK WITHIN WHICH THE CITY AND CDB WORK COOPERATIVELY TO FOSTER, PROMOTE AND DEVELOP THE **EDUCATIONAL** AND ARTISTIC ASPECTS AND ASSETS OF THE CARVER COMMUNITY CULTURAL CENTER FOR THE PERIOD OF JULY 15. 2002 TO SEPTEMBER 30, 2003; AND REVISING THE PROJECT BUDGET.

WHEREAS, the Carver Community Cultural Center, a City facility and a special project of the Department of Community Initiatives, is a leading multicultural arts presenter and education institution serving the San Antonio metropolitan area; and

WHEREAS, the Carver Development Board (CDB) was established in 1987 as a 501(c)(3) organization to benefit, carry out and/or perform the fundraising and charitable purposes for the Carver Community Cultural Center; and

WHEREAS, the CDB has provided significant benefits to the Carver Community Cultural Center; and

WHEREAS, it is the desire of the City Council to contract with the CDB to provide management services for the Carver Community Cultural Center; and

WHEREAS, in accordance with 252.022 (7)(F) of the Local Government Code, the management services for the Carver Community Center are only available from the CDB; and

WHEREAS, it is now necessary to authorize the execution of a management services contract for the Carver Community Cultural Center and to revise the Project budget in connection therewith; NOW THEREFORE:

## BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager or her designee is authorized to execute a management services contract with the Carver Development Board (CDB) in the amount of \$63,000.00 for the purpose of establishing a framework within which the City and CDB work

cooperatively to foster, promote and develop the educational and artistic aspects and assets of the Carver Community Cultural Center for the period of July 15, 2002 to September 30, 2003. A copy of the Management Services contract is attached hereto and incorporated herein for all purposes as Attachment I. The City Manager or her designee or the Director of Community Initiatives or his designee or the Director of Arts and Cultural Affairs or his designee are authorized to execute any necessary legal documents, as first reviewed and approved by the City Attorney, for the operation of the Carver Community Cultural Center.

**SECTION 2.** Funds previously appropriated in the amount of \$63,000.00 are authorized for reduction in the Index Codes listed below:

<b>Index Code</b>	Title	Amount
339101	Regular Salaries	\$42,444.00
339119	Social Security	\$ 3,247.00
339127	TMRS	\$ 4,847.00
339135	Flex Benefits	\$ 4,908.00
339143	Life Insurance	\$ 96.00
339226	Binding, Printing & Reproduction	\$ 7,458.00
		\$63,000.00

**SECTION 3.** Funds in the amount of \$63,000.00 are authorized for appropriation and encumbrance in Fund 11-000000 (General Fund) in Index Codes 334342 entitled "Fees to Contractors: Carver Board" and made payable to Carver Development Board.

**SECTION 4.** This ordinance shall be effective on and after the tenth (10<sup>th</sup>) day after passage hereof.

PASSED AND APPROVED this 14 day of 15 menles 2002.

MAYOR

ATTEST:

olande L. Ledeco City Clerk

APPROVED AS TO FORM: